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FLORIDA PROFIT CORPORATION OR P.A.

tropical juices, inc.

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ARTICLES OF INCORPORATION

<u>of</u>

Tropical Juices, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Tropical Juices, Inc.

The principal place of business of this corporation shall be:

17100 Collins Avenue Suite 111 Sunny Isles, Florida 33160

The mailing address and Resident Agent shall be:
Sheldon Zipkin, Esq.
2020 NE 163rd Street, Third Floor
North Miami Beach, FL 33162

<u>ARTICLE II NATURE OF BUSINESS</u>

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares/no par

ARTICLE IV OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President\Director Shlomo Lazar

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Vice President/Director Anaida Rafailyan

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Shlomo Lazar 921 NE 8th Street Hallandale, FL 33009

Anaida Rafailyan 1300 Moffett Street Apartment 104 Hallandale, FL 33009

IN WITNESS WHEREOF, the undersigned incorporator(s) had (have) executed these Articles of Incorporation this 23rd day of October, 2003.

LAW OFFICES OF SHELDON ZIPKIN, P.A.

Signature(s) of Incorporator(s)

2020 N.E. 163RD ST. Third Floor

North Miami Beach, Florida 33162 305-944-9100 Dade 954-525-5333 Broward

305-940-3187 Fax

POIG JATOT

HU3000363714

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

The name of the corporation is:

TROPICAL JUICES, INC.

The name and address of the registered agent and office is: Sheldon Zipkin, 2020 NE 163rd Street, Third Floor, North Miami Beach, Fl. 33162

Signature Shlomo Lazar

Tile

10/20/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND

OBLIGATIONS OF SECTION 607.325, FLORIDA STAPE

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Date Deleter 03

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